



#3

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION
Docket No.: ROC920010018US1

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPACT OPTICAL TRANSCEIVERS INCLUDING THERMAL
DISTRIBUTING AND ELECTROMAGNETIC SHIELDING SYSTEMS AND
METHODS THEREOF

the specification of which (check one)

___ is attached hereto.

X was filed on March 15, 2001 as

Application Serial No. 09/809,699

and was amended

on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

___(NONE)___ YES___NO
(Number) (Country) (Day/Month/Year Filed)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided

by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(NONE)
(Application Serial No.) (Filing Date) (Status) (Patented, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.
(List name and registration number)

William J. McGinnis - 25,698	John E. Hoel - 26,279
James R. Nock - 42,937	Christopher J. Hughes - 26,914
Steven W. Roth - 34,712	Joseph C. Redmond, Jr. - 18,753
Leslie J. Payne - 27,368	Grant A. Johnson - 42,696

Send Correspondence to: Leslie J. Payne
IBM Corporation, Dept. 917
3605 Highway 52 North
Rochester, MN 55901-7829

Direct Telephone Calls to: Leslie J. Payne
Area Code 507 - 253-2555

Full name of sole or first Inventor

William James Anderl

Inventor's signature

William James Anderl

Date *3-15-01*

Residence

2015 41st Street N.W., Apt. #K13
Rochester, Minnesota 55901

Citizenship USA

Post Office Address
Same as above

Full name of second Inventor

Scott Michael Branch
Inventor's signature

Date

Scott Michael Branch

3/15/01

Residence

3422 48th Street N.W.
Rochester, Minnesota 55901

Citizenship
USA

Post Office Address
Same as above

Full name of third Inventor

David Peter Gaio
Inventor's signature

Date

David Peter Gaio

3/15/01

Residence

1345 Woodland Drive S.W.
Rochester, Minnesota 55902

Citizenship
USA

Post Office Address
Same as above

Full name of fourth Inventor

Michael Francis Hanley
Inventor's signature

Date

Michael Francis Hanley

3/15/01

Residence

4215 Manorview Drive N.W.
Rochester, Minnesota 55901

Citizenship
USA

Post Office Address
Same as above

Full name of fifth Inventor

William K. Hogan

Inventor's signature

Date

William K Hogan

3-15-01

Residence

1033 Foxcroft Court S.W.
Rochester, Minnesota 55902

Citizenship

USA

Post Office Address

Same as above

Full name of sixth Inventor

Howard Victor Mahaney, Jr.

Inventor's signature

Date

Howard Victor Mahaney Jr

4-13-01

Residence

1324 Nightingale Drive
Cedar Park, Texas 78613

Citizenship

USA

Post Office Address

Same as above

 X This declaration ends with this page.